

REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE SANITATION DISTRICTS  
OF THE COUNTY OF SAN DIEGO  
WEDNESDAY, NOVEMBER 17, 1999  
9:00 a.m.

**MORNING SESSION:**

Meeting was called to order at 9:20 a.m.

Present: Directors Dianne Jacob, Vice Chairwoman; Greg Cox; Ron Roberts; and Bill Horn; also Thomas J. Pastuszka, Clerk, Director Pam Slater, Chairwoman being absent.

Approval of Statement of Proceedings/Minutes for meetings of September 15, 1999, October 13, 1999 and October 27, 1999.

**ACTION:**

ON MOTION of Director Horn, seconded by Director Roberts, the Board of Directors of the Sanitation Districts approved the minutes for the meetings of September 15, 1999, October 13, 1999 and October 27, 1999.

AYES: Cox, Jacob, Roberts, Horn

ABSENT: Slater

Public Communication  
(No speakers)

**Sanitation Districts Agenda Items**

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1. ALPINE, JULIAN, LAKESIDE, PINE VALLEY, SPRING VALLEY  
Amendment of the Uniform Sewer Ordinance for the Sanitation Districts and Sewer Maintenance Districts Operated by the County of San Diego  
(Relates to Board of Supervisors Agenda No. 8)
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SAN1. **SUBJECT: ALPINE, JULIAN, LAKESIDE, PINE VALLEY, SPRING VALLEY**  
**Amendment of the Uniform Sewer Ordinance for the Sanitation Districts**  
**and Sewer Maintenance Districts Operated by the County of San Diego**  
(Supv. Dist: All)

**OVERVIEW:**

On May 11, 1999 (3) the Board approved the divestiture of the County of San Diego's commercial/industrial wastewater permitting and monitoring program within the Department of Public Works. As a result of this divestiture, the regulatory and permitting tasks associated with this program were contracted out to the City of San Diego. The City of San Diego has requested that specific provisions be added to the County of San Diego's Uniform Sewer Ordinance to provide them the regulatory enforcement authority they need to fulfill the contract agreement.

Further, in order to eliminate redundancy and improve clarity, the stand-alone document titled "Rules and Regulations for Use of District Sewers" shall be incorporated into the Uniform Sewer Ordinance.

Board action is requested to repeal both the existing Uniform Sewer Ordinance and Rules and Regulations for Use of District Sewers and approve and re-adopt the revised Uniform Sewer Ordinance.

**FISCAL IMPACT:**

This request will not impact the County General Fund and will require no additional staff years.

**BUSINESS IMPACT STATEMENT:**

The City of San Diego is contracted to perform the commercial/industrial waste-monitoring program for the Alpine, Lakeside and Spring Valley Sanitation Districts and the Wintergardens Sewer Maintenance District. Because the City's inspection program focuses mainly on businesses whose discharges could impact the City's wastewater treatment plant, the number of overall inspections will decrease by approximately 1,450 from the levels of inspections that were previously conducted by County staff, thus reducing impacts and interruptions to certain businesses.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Acting as the Board of Directors of the Alpine, Julian, Lakeside, Pine Valley, and Spring Valley Sanitation Districts and on behalf of the East Otay Mesa and Winter Gardens Sewer Maintenance Districts, read title and waive further reading of the following ordinances:

AN ORDINANCE OF THE ALPINE SANITATION DISTRICT PROVIDING FOR THE  
ADOPTION OF SAN DIEGO COUNTY ORDINANCE \_\_\_\_\_ BY REFERENCE,

AN ORDINANCE OF THE JULIAN SANITATION DISTRICT PROVIDING FOR THE  
ADOPTION OF SAN DIEGO COUNTY ORDINANCE \_\_\_\_\_ BY REFERENCE,

AN ORDINANCE OF THE LAKESIDE SANITATION DISTRICT PROVIDING FOR THE

ADOPTION OF SAN DIEGO COUNTY ORDINANCE \_\_\_\_\_ BY REFERENCE,

AN ORDINANCE OF THE PINE VALLEY SANITATION DISTRICT PROVIDING FOR THE  
ADOPTION OF SAN DIEGO COUNTY ORDINANCE \_\_\_\_\_ BY REFERENCE,

AN ORDINANCE OF THE SPRING VALLEY SANITATION DISTRICT PROVIDING FOR THE  
ADOPTION OF SAN DIEGO COUNTY ORDINANCE \_\_\_\_\_ BY REFERENCE, and

And introduce for further consideration and adoption on December 8, 1999.

(Relates to Board of Supervisors Agenda No. 8)

**ACTION:**

ON MOTION of Director Horn, seconded by Director Roberts, the Board of Directors of the Alpine, Julian, Lakeside, Pine Valley, and Spring Valley Sanitation Districts took action as recommended, on Consent, introducing Ordinances for further Board consideration on December 8, 1999.

AYES: Cox, Jacob, Roberts, Horn

ABSENT: Slater

There being no further business, the Board adjourned at 2:37 p.m.

THOMAS J. PASTUSZKA  
Clerk of the Board of Directors  
of Sanitation Districts

Notes by: Egan

NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Directors of Sanitation Districts on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

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